

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

February 11, 2013

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, February 11, 2013 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Council members Jonathan Stinson, Phil Myers, Wayne Potts, Barry McDonald, Kathy O'Nan, Charles Whitnell, Johnny Jackson, Al Page, Jana Adams and Tyler Goodman; Fire Chief Mike Jones, Police Chief Bryan Morrison, City Planner Brad Rodgers, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council member, Phil Myers, led the council in prayer.

Council member, Jonathan Stinson, led the pledge to the American flag.

Mayor Cantrell recognized CW's Variety Store and Mid-Continent University as this month's business and industry leaders. Cora & Onajia Stubblefield with CW's Variety Store and Dr. Keith Roach, and Bob Imhoff with Mid-Continent were presented with certificates of appreciation.

Mayor Cantrell recognized Anita Granier, a charter member of the Mayfield Code Enforcement Board, for her many years of service to that board. Mrs. Granier has recently resigned from the enforcement board to enjoy her retirement.

On a motion by Page, and seconded by O'Nan and with Stinson. Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adams and Goodman voting yea, and with none voting nay, Council approved the minutes from the January 14, 2013 meeting. Motion passed unanimously.

OLD BUSINESS

On a motion by Potts, and seconded by McDonald, and with Stinson, Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adam and Goodman voting yea, and with none voting nay, council approved on second reading **Ordinance 1-13** "an ordinance amending chapter 5, Cemeteries, by adding columbarium costs, increasing filing fees to \$25.00, increasing transfer fees to \$100.00, and increasing grave openings on holidays, and certain hours proceeding and following holidays, to \$1,000.00." Motion passed unanimously.

NEW BUSINESS

On a motion by Stinson, and seconded by Myers and with Goodman, Adams, Page, Jackson, Whitnell, O'Nan, McDonald, Potts, Myers and Stinson voting yea, and with none voting nay, council approved **Resolution 2-1-13** "a resolution offering full support to the Murray-Calloway and Mayfield-Graves County Chamber's legislative agenda that includes advocacy for increasing, where safe, the speed limit to 65 mph on the 68-80 tourism corridor." Motion passed unanimously.

On a motion by McDonald, and seconded by Whitnell and with Stinson, Myers, McDonald, O'Nan, Whitnell, Jackson, Page, Adams and Goodman voting yea and with Potts abstaining, council approved **Resolution 2-2-13** "a resolution of the City of Mayfield supporting reforms to the county employees retirement system (CERS) to make the plan sustainable, sound and secure for current and future employees. Motion passed nine yes and one abstain. Council member Potts abstained due to the fact that he is a recipient of CERS.

On a motion by O'Nan, and seconded by Whitnell, and with Stinson, Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adams and Goodman voting yea and with none voting nay, council approved **Resolution 2-3-13** "a resolution declaring property as surplus". Motion passed unanimously.

On a motion by Potts, and seconded by Stinson and with Goodman, Adams, Page, Jackson, Whitnell, O'Nan, McDonald, Potts, Myers and Stinson voting yea, and with none voting nay, council approved **Resolution 2-4-13** "a resolution approving the purchase of a 2013 ¾ ton long bed 2WD pickup, maximum cost \$25,000.00". Motion passed unanimously. This purchase is necessary due to the loss of a work truck, at city hall, earlier in the month.

Reports from Department Heads and Committees were given. Council members also gave their respective board reports.

Mayor Cantrell read the following Executive Orders;

Executive Order 4-13 – re-appointing Don Simpkins to the Mayfield BZA/Condemnation Board for a four year term. Mr. Simpkins' term will expire on January 31, 2017.

Executive Order 5-13 – re-appointing Tom Waldrop to the Mayfield Cable Authority for a four year term. Mr. Waldrop's term will expire on December 31, 2016.

Executive Order 6-13 – re-appointing Pat Vincent to the Mayfield Housing Authority for a four year term. Mrs. Vincent's term will expire on December 31, 2016.

Executive Order 7-13 – re-appointing Don Costello to the Mayfield Planning Commission for a four year term. Mr. Costello's term will expire on December 31, 2016.

Executive Order 8-13 – re- appointing Jaime Masso to the Mayfield Planning Commission for a four year term. Mr. Masso's term will expire on December 31, 2016.

Executive Order 9-13 – re-appointing Chip Pickard to the Mayfield Planning Commission for a four year term. Mr. Pickard's

term will expire on December 31, 2016.

Executive Order 10-13 – re-appointing Doris Poole to the Mayfield Property Maintenance/Code Board for a four year term. Mrs. Poole’s term will expire on November 30, 2016.

Executive Order 11-13 – re-appointing Ernie Wessel to the Mayfield Property Maintenance/Code Board for a four year term. Mr. Wessel’s term will expire on November 30, 2016.

Executive Order 12-13 – re-appointing Cynthia Elder to the Mayfield - Graves County Tourism Commission for a three year term. Ms. Elder’s term will expire on December 31, 2015.

Executive Order 13-13 – re-appointing Regina Williams to the Mayfield – Graves County Tourism Commission for a three year term. Mrs. Williams’ term will expire on December 31, 2015.

Executive Order 14-13 – re-appointing Gloria Galloway to the Mayfield Tree Board for a four year term. Mrs. Galloway’s term will expire on January 31, 2017.

With no further business to come before the Council, the meeting was adjourned at 7:00 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky